

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 05243 020509Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----045132 021925Z /46

R 011132Z JUN 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8671

UNCLAS TEHRAN 05243

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: VOLGA COMPANY
(REQUESTED AS: AUTO AMERICAN CO. LTD).

REF: (A) USDOC 04035, (B) 74 TEHRAN 2798

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. VOLGA COMPANY
6. 85 EKBATAN CROSSROAD, SOUTH SAADI AVENUE
7. TEHRAN
8. CONTACT: BALGHOOR KHALILI
9. TITLE: BALGHOOR KHALILI
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: TEDDI KHALILI
10. PHONE: 304497 11. TELEX: NA
12. CABLE: NA
13. ESTABL: 1977 14. EMPL: 3 SIZE: MEDIUM
16. REPUTATION (U) UNKNWON 17. RPT DATE: 6/78
OFFICE USE: 18. NA 19. NA 20. NA
21. NA 22. NA
23A. 37141/5 IMP MOTOR VEHICLE PARTS AND ACCESSORIES
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN:
26. TRADE REFS: NA
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27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: FIRM WAS ESTABLISHED IN 1964 UNDER THE
NAME OF AUTO AMERICAN CO. LTD. IT WAS LIQUIDATED AND RE-
ESTABLISHED IN 1977 UNDER THE NEW NAME VOLGA CO. MR. BALGHOOR
KHALILI MANAGING DIRECTOR OF FIRM OWN 90 PERCENT AND HIS SON
TEDDI KHALILI OWNS 10 PERCENT. FIRM IMPORTS AUTO SPARE PARTS
FROM U.S. REGISTERED CAPITAL OF THE FIRM IS 1 MILLION RIALS.

ACCORDING TO CREDIT INFORMATION COMPANY REPUTATION OF THE FIRM
CANNOT BE RATED BECAUSE OF ITS RECENT ESTABLISHMENT. AUTO
AMERICAN CO., HOWEVER, ENJOYED A GOOD REPUTATION PRIOR TO ITS
LIQUIDATION. EMBASSY RECOMMENDS FIRM AS A TRADE CONTACT BUT
DUE TO LIMITED AVAILABILITY OF BANK INFORMATION, TRADE
SHOULD BE CONDUCTED ON A SECURED BASIS IN INITIAL STAGES.
29. PREP: H. TUTUNCHIAN APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 jun 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN05243
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780231-0916
Format: TEL
From: TEHRAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197806105/aaaadmql.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ecb6417d-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: 74 TEHRAN 2798
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2154065
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: VOLGA COMPANY (REQUESTED AS: AUTO AMERICAN CO. LTD).
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ecb6417d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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